

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
APRIL 21, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. QUOTE OPENING: 4WD SUV - GAS & WATER DEPT.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: MARCH 17, 2014 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PUBLIC BUSINESS
			A. COST SHARE WITH WATER DEPT. ON MAIN EXTENSION - BRAD ECKERLE FROM BROSNER LAND SURVEYING ON BEHALF OF JOHN WOLLENMANN
			6. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. RESULTS FROM LAST MONTH'S QUOTE OPENING FOR PICKUP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. IMEA MEMBERSHIP DUES FOR 2014
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
			1. JASPER CLEAN ENERGY MONTHLY REPORT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. PERMISSION TO REPLACE 2 EMPLOYEES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO EXTEND WATER SERVICE TO LINUS BUECHLER RESIDENCE ON OLD HUNTINGBURG ROAD
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST APPROVAL OF CIMA CONTRACT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. REQUEST PERMISSION TO PURCHASE GAS PIPE DISPENSING TRAILER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. REQUEST PERMISSION TO PURCHASE FUSION MACHINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. WATER COMMITTEE REPORT - DAVE HURST
			A. MEETING HELD ON APRIL 3RD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. DIGESTER DOME PROJECT COMPLETE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. TYLER CONSULTANT ON SITE FOR INVENTORY MODULE CONVERSION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. IMPA ENERGY EFFICIENCY PROGRAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WATER LINE INSURANCE COMPANIES
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. FINANCE COMMITTEE REPORT - DOUG SCHULTE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT